

P96000068590

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 AUG 14 PM 3 52

FILED

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-08/14/96--01093--012
*****78.75 *****78.75

SUBJECT: Florida's Backyard Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Al King

Name (printed or typed)

PO Box 2711

Address

Lake Land, FL 33806

City, State & Zip

941-471-9970

Daytime Telephone number

Al King GAVE
AUTHORIZATION BY PHONE TO
CORRECT CORP name
DATE 8-16-96
DOC. EXAM. n

NOTE: Please provide the original and one copy of the articles.

n 8-16-96

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of this corporation is Florida's Backyard Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address on this corporation shall be: 6770 US 27 North Sebring, Fl. 33870

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any on time is:
SEVEN THOUSAND FIVE HUNDRED (\$7,500) Shares of Common Stock having a Nominal of Par Value of ONE DOLLAR (\$1.00) per share

PREEMTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share there of (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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TALLAHASSEE, FLORIDA

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1247 E. Edgewood Dr. Lakeland, Fl. 33803-3223 and the name of the initial registered agent of this corporation is CLAUDIUS E KING.

INITIAL BOARD OF DIRECTORS

This corporation shall have (3) directors, initially, the number of directors may either increased or diminished from time to time by the By - Laws, but shall never be less than one (1).

WILLIM T BRIDGES

1247 EDGEWOOD DR. LAKELAND, FL. 33803-3223

CLAUDIUS E KING

1247 EDGEWOOD DR. LAKELAND, FL. 33803-3223

ESSIE AVIS KING

8311 SUNSET HARBOR RD. SUMMERFIELD, FL. 33870

ARTICLE V INCORPORATOR(S)

The name and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

WILLIAM T. BRIDGES

1247 E. EDGEWOOD DR.
LAKE LAND, FL. 33803-3223

The Undersigned incorporator(s) has(have) executed these Articles of Incorporation this 8 of July, 1994

William T. Bridges
WILLIAM T. BRIDGES, Subscriber

STATE OF FLORIDA

COUNTY OF Highlands

The foregoing instrument was acknowledged before this 8 day of July, 1994, by WILLIAM T. BRIDGES, subscriber to these Articles of Incorporation,

☒ who is personally know to me

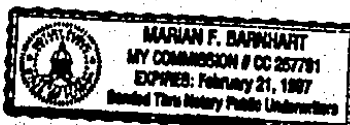
☐ who has produced _____

as identification

Marian F. Barnhart
NOTARY PUBLIC - Signature

MARIAN F. BARNHART
Printed or Typed Name of Notary Public

My Commission Expires:



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Florida's Backyard Inc.

2. The name and address of the registered agent and office is:

Claudio E. King
(NAME)

1247 S. Greenwood Dr
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lakeview, FL 33803
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Claudio E. King
(SIGNATURE)

6-13-96
(DATE)